



0003343460



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0003343460

Date Filed: 11/5/2018 2:35:07 PM

Entity Name and Mailing Address:

KOMATSU AMERICA CORP

The file number of this entity on the records of the Idaho Secretary of State is: 0000299559

Address 1701 GOLF RD
 STE 1-100
 ROLLING MEADOWS, IL 60008-4234

Entity Details:

Entity Status Active - Good Standing

This entity is organized under the laws of: GEORGIA

The file number of this entity on the records of the Idaho Secretary of State is: 0000299559

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C96715

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
 Commercial Registered Agent

Physical Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705

Mailing Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705

Corporate Officers and Directors:

Name of individual or organization	Title	Address
HANK TAKATSUKI	Director	1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS, IL 60008
HANK TAKATSUKI	President	1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS, IL 60008
GARY KASBEER	Director	1701 GOLF RD, SUITE 1-100 ROLLING MEADOWS, IL 60008
ROD SCHRADER	Director	1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS, IL 60008
GARY KASBEER	Treasurer	1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS, IL 60008
ED BATHELT	Secretary	1701 GOLF ROAD, SUITE 1-100 PO BOX 3010 ROLLING MEADOWS, IL 60008

The annual report must be signed by an authorized signer of the entity.

Ed Bathelt

Sign Here

Signer's Capacity Secretary

11/05/2018

Date

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